

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT REGULAR
BOARD MEETING HELD ON OCTOBER 24, 2022 @ 6:30 P.M.

President Scott Sternfels called the meeting to order with the pledge and silent prayer.

Board Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Charles Brown, Jerome Bougere, Kenneth Dupaty, Paul Lewis, Calvin Steward, Blaine Mabile and Adam Mayon.

Board Members Absent: Travis Daigle

Also Present: General Manger B.J. Francis, Lacresha LeBlanc, ADA Spencer Long, Linda Cooke with The Bayou Pioneer and Rickey Mollere.

On a motion by Jerome Bougere, seconded by Kenneth Dupaty and unanimously carried to approve the minutes of the September 26, 2022 Regular Board Meeting.

President Scott Sternfels opened the floor for public comment to discuss agenda items.

President Scott Sternfels closed the floor for public comment.

President Scott Sternfels read the resolution presented to Distribution Superintendent Rickey Mollere, Sr. for his 40 years of service. He and the other board members and staff congratulated Mr. Mollere and thanked him for his service.

Chairman Jim Boudreaux provided Engineering Committee updates.

Derrick Street Booster Station Update – The slabs have been poured, gas line has been marked and Entergy has begun installation.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to pay invoice #716 in the amount of \$989.52 to Miller Engineers & Associates, Inc. (82.69% Engineering).

On a motion by Wayne Arboneaux, seconded by Blaine Mabile and unanimously carried to pay invoice #7-14452 in the amount of \$59,431.84 to Volute, Inc. (44.31% Complete).

Plant Pump House 4th Pump Addition - The project is complete and there are no issues.

On a motion by Kenneth Dupaty, seconded by Blaine Mabile and unanimously carried to pay final invoice #4-11453 in the amount of \$17,125.00 to Frisco Industrial Contractors, LLC (Retainage-100% Complete).

Plant #5 Addition – There are no updates at this time.

On a motion by Kenneth Dupaty, seconded by Adam Mayon and unanimously carried to pay invoice #5 dated September 30 2022 in the amount of \$18,240.94 to Shread-Kuyrkendall & Associates, Inc. (\$5,390.55 Survey Work and 25% Design Phase).

Administration Building/Board Meeting Room – There are no updates at this time.

President Scott Sternfels presented the report from the Finance Committee. The monthly reports were all in order.

On a motion by Blaine Mabile, seconded by Jerome Bougere and unanimously carried that the monthly invoices be paid.

B.J. Francis gave the Distribution and Plant updates.

President Scott Sternfels asked for suggested action items for November 28, 2022 meeting.

On a motion by Wayne Arboneaux, seconded by Jim Boudreaux and unanimously carried to discuss the December Board Meeting. It was agreed by all to move the meeting to December 19, 2022.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Adam Mayon and unanimously carried to adjourn the Regular Board Meeting at 6:50 p.m.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer